2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State** DOCUMENT # S03641 03-01-2004 90049 043 ***150.00 1. Entity Name PUROSYSTEMS, INC. Principal Place of Business Mailing Address 5350 NW 35TH AVE 5350 NW 35TH AVE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0228443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOHN RICHARD D. DO NOT WRITE 7078 LANTANA LANE TAMARAC, FL 33321 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNAŤŮRE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPOHN, RICHARD D. NAME 155 NW 93RD TERR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE O'DWYER, RORY NAME 7707 NW 82ND TERRACE STREET ADDRESS PARKLAND, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an at

SIGNATURE

STREET ADDRESS CITY-ST-7IP

FILED